**Glens Falls Business Improvement District**

**Board of Directors Meeting**

**Meeting Minutes**

**February 6, 2020**

**Members in Attendance**

Daniel Burke

Thomas O’Neill
Jeff Mead
Peter Hoffman
Michael Kaidas

Kathleen Naftaly

Kate Austin-Avon

**Members Excused:**

Gregory Moore

Michael Bittel
Tyler Herrick

**Guests in Attendance:**

Amy Collins

Christy Alexander

David Dammerman

**MEETING CALL TO ORDER**

The meeting was called to order at 8:05 am by Dan Burke, President

 **CURRENT BUSINESS**

Approval of Minutes: A motion was made by Michael Kaidas, second by Kathy Naftaly to approve the minutes from December 17, 2019. Motion carried unanimously.

**Treasurer’s Report**:

Jeff Mead presented the treasurer’s report detailing the monthly expense/revenues. Mr. Mead notes the BID has received the remainder of the city contribution funds, as well as the Crandall Library’s regular park maintenance reimbursement. Mr. Mead also discusses the BID’s YTD revenue is down due to the delay on city tax check.

Dan Burke adds to the Treasurer’s Report discussion by presenting a motion to approve payment for the NYSPHSAA Basketball Tournament banners. This motion was second by Kathy Naftaly and carried unanimously.

Approval of Treasurer’s report: was approved on a motion by Thomas O’Neill, second by Kathy Naftaly. Motion carried unanimously.

**Strategic Plan Update:**

Leslie Kendall reports on the Strategic Planning project, presenting an action plan matrix.

**ADJOURNMENT**

A motion was made to adjourn by Thomas O’Neill and second by Michael Kaidas. The meeting adjourned at 10:37 am.

**NEXT MEETING: April 21, 2020 - 8 am at The Queensbury Hotel.**

**Please plan to attend.**

Respectfully Submitted,

Victoria Beagle